

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

FILED
Jan 09, 2008
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

19001 S. WESTERN AVENUE
TORRANCE, CA 905011106

New Principal Place of Business:

TOYOTA MOTOR INSURANCE COMPANY
19001 S. WESTERN AVENUE
TORRANCE, CA 905011106

Current Mailing Address:

C/O LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501 US

New Mailing Address:

C/O TFS LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501 US

FEI Number: 33-0398726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GVP () Delete
Name: STILLO, JOHN
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: SVP () Delete
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: EVPT () Delete
Name: NAGSHINO, TADASHI
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: P () Delete
Name: BORST, GEORGE E
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA

Title: D () Delete
Name: BORST, GEORGE E
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: S () Delete
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BORST, GEORGE
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: S D (X) Change () Addition
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: T D (X) Change () Addition
Name: YAJIMA, ICHIRO
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: CFO (X) Change () Addition
Name: STILLO, JOHN
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: CEO (X) Change () Addition
Name: BORST, GEORGE
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: ASEC (X) Change () Addition
Name: BRUNI, VICTOR
Address: 19001 S. WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PELLICIONI

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date